

## **EXHIBIT E**

11:02:30

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
INDYMAC BANK, F.S.B.,

Plaintiff,

**COPY**

Civil Action No.

-against-

07 CV 6865 (LTS)

NATIONAL SETTLEMENT AGENCY, INC.;

STEVEN M. LEFF; RACHEL M. LEFF;

RICHARD A. LEFF, JOHN DOES 1-100,

Defendants.  
-----X

August 9, 2007

10:45 a.m.

Deposition of RICHARD A. LEFF, taken by  
Plaintiff, pursuant to Agreement, at the offices  
of Feldman Weinstein & Smith, LLP, 420 Lexington  
Avenue, New York, New York, before William  
Visconti, a Shorthand Reporter and Notary Public  
within and for the State of New York.

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2 A P P E A R A N C E S:

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Attorneys for Plaintiff

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5  
6 BY: ERIC WEINSTEIN, ESQ.

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7  
8 MICHAEL L. SOSHNICK, ESQ.

9 Attorneys for The Witness

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Mineola, New York 11501  
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RICHARD A. LEFF

1:37:40 2

A. No.

1:37:42 3

Q. Did he?

1:37:42 4

A. He is in the process of getting a

1:37:46 5

divorce, so I believe she is down in Florida.

1:37:50 6

Q. The East Hampton house, was that sort

1:37:50 7

of a weekend summer house?

1:37:54 8

A. They were there mostly in the summer,

1:37:56 9

yes. She would live out there in the summer.

1:37:58 10

Q. When they were together they lived in

1:38:04 11

the Trump World Tower apartment?

1:38:06 12

A. They lived on 82nd Street. I think

1:38:08 13

they rented an apartment and they were living

1:38:16 14

there for years and he got the Trump World Tower

1:38:18 15

after she left to Florida and he moved in there.

1:38:22 16

Q. When did she leave for Florida?

1:38:26 17

A. Approximately six, seven months ago.

1:38:30 18

MR. SOSHNICK: Off the record.

19

(Discussion off the record.)

1:38:50 20

Q. Have you talked with Rachel Leff

1:38:54 21

about the reasons for her moving to Florida?

1:38:54 22

A. No.

1:38:56 23

Q. When was the last time that you spoke

1:38:58 24

with her?

1:39:08 25

A. It had to be over six, seven months

1

RICHARD A. LEFF

1:39:08 2 ago.

1:39:12 3 Q. Did you speak with Steven Leff about  
1:39:14 4 the reason for Rachel Leff moving to Florida a  
1:39:16 5 few months ago?

6 A. Yes.

1:39:18 7 Q. What did he tell you?

1:39:20 8 A. That she moved out, just left every  
1:39:22 9 one.

1:39:24 10 Q. Did he say it had anything to do with  
1:39:24 11 the business?

1:39:26 12 A. No.

1:39:26 13 Q. Or business that he was running?

1:39:26 14 A. No.

1:39:42 15 Q. Does he live with anybody else at  
16 this time?

11:39:44 17 A. His two kids.

11:39:46 18 Q. What are their names?

11:39:52 19 A. Sammy is 10 and Ryan is 7.

11:39:54 20 Q. Sammy and Ryan are boys?

11:39:54 21 A. Yes, boys.

11:39:56 22 MR. WEINSTEIN: Off the record.

23 (Discussion off the record.)

11:40:06 24 Q. Do you have any other siblings  
11:40:10 25 besides Steven Leff?

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RICHARD A. LEFF

2:19:36 2

A. I don't know.

2:19:36 3

Q. You don't know?

2:19:36 4

A. I don't know that.

2:19:38 5

Q. Did you speak with her about her

2:19:40 6

conversations or meetings with Steven?

2:19:40 7

A. Never.

12:20:06 8

Q. So, other than the 15 Annville Court

12:20:12 9

home in East Hampton, do you know whether Steven

12:20:16 10

or Rachel Leff owns other properties?

12:20:18 11

A. I do show she is living down in

12:20:24 12

Florida right now, I believe in the Adventura

12:20:28 13

area at a place called Ocean Terrace. I don't

12:20:30 14

know if she owns or rents.

12:20:34 15

Q. Does Steven own any cars?

12:20:36 16

A. He has a black suburban.

12:20:38 17

Q. That he owns or leases?

12:20:46 18

A. I think he owns and there was a white

12:20:54 19

four door Mercedes AMG which I think Rachel has.

12:20:56 20

Q. What about a boat?

12:20:58 21

A. He had two jet skis last year and he

12:21:04 22

sold the jet skis and got a motorcycle.

12:21:06 23

Q. As far as you know he still has the

12:21:06 24

motorcycle?

12:21:06 25

A. Yes.